

Date: 04/18/18

## LTBB Appropriations and Finance Committee PHONE POLL

**Reason for Phone Poll:** to recommend to Tribal Council to approve Request for Funding from U.S. Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018 Indian Tribes and Intertribal Consortia Nonpoint Source Management Grant.

**Authorization:** Treasurer Reyes  
**Phone Poll Conducted by:** Michele Portman-LaCount Legislative Office Manager

### Appropriations and Finance Committee Members:

Treasurer Reyes	Yes	<u>X</u>	No	<u>      </u>	Date/Time Called:	<u>04/18/18 3:47 pm</u>
					# of attempts:	<u>1</u>
Councilor Wemigwase	Yes	<u>X</u>	No	<u>      </u>	Date/Time Called:	<u>04/18/18 3:47 pm</u>
					# of attempts:	<u>1</u>
Councilor McNamara	Yes	<u>X</u>	No	<u>      </u>	Date/Time Called:	<u>04/18/18 3:47 pm,</u> <u>4:38pm, 04/19/18</u> <u>8:43am</u>
					# of attempts:	<u>3</u>

### Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

### Comments:

Dexter McNamara \_\_\_\_\_

Marcella R. Reyes \_\_\_\_\_

Shanna Wemigwase \_\_\_\_\_

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

\_\_\_\_\_  
Michele Portman-LaCount Legislative Office Manager Date

**In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.**